

## **Board Members**

Maryann Santos de Barona, Ph.D.  
Chairperson  
James J. Cox, Ed.D.  
Vice-Chairperson  
Joseph C. Donaldson  
Secretary  
Wil R. Counts, Ph.D.  
Manuel H. Delgado, Jr., J.D.  
Miki Paul, Ph.D.  
Byron N. Rimm  
Michael J. Rohrbaugh, Ph.D.  
David P. Yandell, Ph.D.



## **State of Arizona Board of Psychologist Examiners**

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## **Staff**

Maxine McCarthy  
Executive Director  
  
Marcus E. Harvey  
Deputy Director  
  
David S. Shapiro  
Investigator  
  
Shari S. Courtney  
Administrative  
Assistant

## **TELEPHONE CONFERENCE CALL MINUTES**

**Wednesday, February 18, 2004**

Regular Session  
1400 West Washington, Ste. 235  
Phoenix, Arizona 85007

### **1. CALL TO ORDER**

The regular session of the Arizona State Board of Psychologist Examiners was called to order by Chairperson Santos de Barona at 1:03 p.m. on Wednesday, February 18, 2004. No Executive Sessions were held.

### **2. ROLL CALL**

#### **Board Members Participating by Telephone**

Maryann Santos de Barona, Ph.D. - Chairperson  
James J. Cox, Ed.D. - Vice-Chairperson  
Wil R. Counts, Ph.D.  
Byron N. Rimm  
Michael J. Rohrbaugh, Ph.D.  
David P. Yandell, Ph.D.

#### **Staff Present**

Maxine McCarthy, Executive Director  
Marcus Harvey, Deputy Director

#### **Attorney General's Office**

Nancy J. Beck, J.D.  
Assistant Attorney General

#### **Board Members Not Participating**

Joseph C. Donaldson - Secretary  
Manuel H. Delgado, Jr., J.D.  
Miki Paul, Ph.D.

### **3. DISCUSSION/DECISION REGARDING SENATE BILL 1308**

Maxine McCarthy, Executive Director, explained to the Board that SB 1308 was being proposed by the consumer group also referred to as the domestic violence group. She explained that they had approached the Board requesting the Board's support of SB 1308. Ms. McCarthy stated that the Board was told that the bill would be amended to remove the limitations on custody evaluators making recommendations to the courts and to change the training requirements for custody evaluators from 24 hours to 18 hours of initial training in domestic violence, substance abuse and child abuse prevention, with a total of 6 hours of continuing education each year required in those areas thereafter.

Ms. McCarthy stated that Board Staff recommended supporting SB 1308 and added that the Arizona Psychological Association also supported the bill in principle. Board members proceeded to discuss the matter, after which Dr. Yandell made a motion, seconded by Dr. Cox, and unanimously carried (6-0), supporting the provisions contained in SB 1308 with the revisions

explained by Ms. McCarthy and directing Staff to send a letter to the Coalition Against Domestic Violence to that effect.

**4. DISCUSSION/DECISION REGARDING SENATE BILL 1237**

- **Update**

Ms. McCarthy explained that Senator Leff and her staff would be introducing an amendment to SB 1237, based on the Board's counterproposal to SB 1237, but with some changes made by Senator Leff's staff, the Board's Assistant Attorney General Nancy Beck, J.D., and Marcus Harvey, Deputy Director. Ms. McCarthy described the changes, explaining that the name of the committee would be called the "complaint screening committee;" that the word "all" was added to clarify that every complaint received by the Board would go to the committee first; and that the phrase "and based on the information provided pursuant to subsection A or B of this section" was added to make this paragraph consistent with the rest of this section. Board members discussed the changes after which Mr. Rimm made a motion, seconded by Dr. Cox, and unanimously carried (6-0), to accept the amendment to SB 1237.

- **Adding Other Language Regarding Examination Requirements to SB 1237**

Mr. Harvey explained that at the December 5, 2003 Board meeting, the Board voted to introduce statutory changes regarding exemptions from the Examination for Professional Practice in Psychology as an amendment to any legislation introduced by other groups that would be agreeable to the Board. However, he stated, it was the recommendation of the Board's lobbyist to not attempt to add this language to SB 1237. Ms. McCarthy explained that it would be best to keep this bill free from other issues that could add confusion. She added that there might be other opportunities to introduce these changes at other stages in the legislative process. It was the consensus of the Board to follow the advice of the Board's lobbyist.

**5. ADJOURNMENT**

There being no further business to come before the Board, a motion was made by Dr. Counts, seconded by Dr. Yandell, and unanimously carried (6-0), to adjourn the meeting at 1:20 p.m.

**Prepared by:**

**Marcus Harvey  
Deputy Director**

**Respectfully submitted,**

**/s/ James J. Cox, Ed.D.  
Vice-Chairperson**